

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003570

Entity Name: TDK CORPORATION OF AMERICA

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1221 BUSINESS CENTER DRIVE
MT PROSPECT, IL 60056 US

New Principal Place of Business:

Current Mailing Address:

901 FRANKLIN AVENUE
P.O. BOX 9302
GARDEN CITY, NY 115309302 US

New Mailing Address:

FEI Number: 95-2893461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., #105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AVANT, FRANK
Address: 1221 BUSINESS CENTER DRIVE
City-St-Zip: MOUNT PROSPECT, IL 60056 US

Title: EVPD () Delete
Name: HONMA, HIROKI
Address: 1221 BUSINESS CENTER DRIVE
City-St-Zip: MOUNT PROSPECT, IL 60056 US

Title: SD () Delete
Name: SWEENEY JR., FRANCIS J
Address: 901 FRANKLIN AVENUE
City-St-Zip: GARDEN CITY, NY 115309302 US

Title: TD () Delete
Name: YAMAMOTO, GERALD
Address: 1221 BUSINESS CENTER DRIVE
City-St-Zip: MOUNT PROSPECT, IL 60056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NELSON, JONATHAN
Address: 1221 BUSINESS CENTER DRIVE
City-St-Zip: MOUNT PROSPECT, IL 60056 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCIS J. SWEENEY JR.

SD

04/28/2008

Electronic Signature of Signing Officer or Director

Date